

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000629

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: VANGUARD REALTY AND DEVELOPMENT CORPORATION

## Current Principal Place of Business:

1601 FORUM PLACE  
603  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1601 FORUM PLACE  
603  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0467145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLER, HARVEY  
1601 FORUM PLAC  
603  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GELLER, HARVEY  
1601 FORUM PLACE  
603  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GELLER, HARVEY  
Address: 5380 WOODLAND LAKES DRIVE, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST ( ) Delete  
Name: GELLER, DIDI  
Address: 5380 WOODLAND LAKES DRIVE, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GELLER, HARVEY  
Address: 4671 CADIZ CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST (X) Change ( ) Addition  
Name: GELLER, DIDI  
Address: 4671 CADIZ CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY GELLER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date